



Board of Education Regular Meeting
October 5, 2015 6:30 PM
Central Office Board Room
154 Blountville Bypass
Blountville, TN 37617

1. Call to Order
2. Approval of the Agenda
3. Consent Agenda
 - a. Minutes from the September 14 and September 24, 2015 meetings
 - b. Field Trip Requests
 - c. Disposition of Materials
 - d. Copier Lease Agreement - Holston Elementary
 - e. Holston Middle Request to Sell Equipment
 - f. Change of Approval for Internal School Funds Bank Accounts
4. Public Comment
5. Communications to the Board
 - a. Director's Report
 - a. Zachary Warren - National Merit Scholarship Semi-Finalist
 - b. TSBA Northeast School Volunteer Recognition Award - Angie Christian
 - c. TSBA Level II Boardmanship Award - Todd Broughton and Randall Jones
 - d. TVA - Charley Spencer
 - b. Board Chairman Report
6. Unfinished Business
 - a. Policy 6.405 Medicines - Adoption on 3rd Reading
 - b. Policy 2.800 Expenditure of Funds - Adoption on 3rd Reading
 - c. Policy 2.805 Purchasing - Adoption on 3rd Reading
 - d. Policy 3.6001 Insurance Benefit Retirement Program - Adoption on 3rd Reading
 - e. Brookside Property
7. New Business
 - a. Approval of Compliance Report

- b. Boys and Girls Club at Bluff City Elementary
 - c. South High School Basketball Goals
 - d. East High School Visitor Side Bleachers
 - e. Budget Amendment - Fund 141
 - f. Consolidated Application Budgets
 - g. CTE Perkins Basic Budget
 - h. Focus Schools Grant Budget
8. Adjournment